Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 1 of 49

United States Bankruptcy Southern District of Ohio									Voluntary Petition		
Name of Deb Jones, M			er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse)	) (Last, First	, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							All Of (inclu-	her Names de married,	used by the J maiden, and	oint Debtor trade names	in the last 8 years ):
Last four digit (if more than one, s	state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN)/Com	plete EIN	Last for (if more	our digits o	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Address 5172 Ban Canal Wi	s of Debto neker S	t	Street, City, a	nd State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):  ZIP Code
County of Day	aidamaa am	of the Dain	simal Dlaga of	Dusinas		43110	Count	y of Posido	nag or of the	Dringing Di	ace of Business:
County of Res	sidence or	of the Princ	cipai Piace of	Business	S:		Count	y of Reside	ence or or the	Principal Pi	ace of Business:
Mailing Addre	ess of Deb	tor (if diffe	rent from stre	et addres	s):		Mailir	ng Address	of Joint Debte	or (if differe	nt from street address):
					г	ZIP Code	:				ZIP Code
Location of Profit (if different from	rincipal As om street a	ssets of Bus address abo	iness Debtor ve):								-
(Farma - 4		Debtor				of Business	S				otcy Code Under Which
(Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  (Check one box) □ Health Care Business □ Single Asset Real Estate as of in 11 U.S.C. § 101 (51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank				s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding			
	-	5 Debtors		Othe		mpt Entity	T.	-			e of Debts k one box)
Each country in by, regarding, o	n which a fo	oreign procee	ding	unde		, if applicable applicable tempt organithe United S	le) zation tates	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi- onal, family, or l	nsumer debts, 101(8) as dual primarily	Debts are primarily business debts.
		•	heck one box	)			one box:		-	ter 11 Debt	
Filing Fee to attach signe	☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.				Debtor is not if: Debtor's agg are less than all applicable	a small busing regate nonco \$2,490,925 (see boxes:	ntingent liquida amount subject	efined in 11 U	C. § 101(51D). U.S.C. § 101(51D). Cluding debts owed to insiders or affiliates) on 4/01/16 and every three years thereafter).		
			rt's considerati			3B.   🗒		of the plan w	•	epetition from	n one or more classes of creditors,
Statistical/Ad  Debtor est  Debtor est	timates tha	t funds will	be available					es paid,		THIS	S SPACE IS FOR COURT USE ONLY
there will	be no fund	ls available	for distributi								
Estimated Num	50- 99	100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated Ass \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 S to \$1	51,000,001 o \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Lia	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	31,000,001 o \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 2 of 49

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Jones, Matthew D Sr. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: Southern District of Ohio 06-bk-56967 11/30/06 Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition.  $\mathbf{X}$  /s/ Erin M. Dooley July 21, 2014 Signature of Attorney for Debtor(s) (Date) Erin M. Doolev 0089092 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Signatures** 

**B1** (Official Form 1)(04/13)

Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

## Name of Debtor(s):

Jones, Matthew D Sr.

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## X /s/ Matthew D Jones, Sr.

Signature of Debtor Matthew D Jones, Sr.

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

July 21, 2014

Date

## Signature of Attorney\*

### X /s/ Erin M. Dooley

Signature of Attorney for Debtor(s)

#### Erin M. Dooley 0089092

Printed Name of Attorney for Debtor(s)

#### Rauser & Associates

Firm Name

5 E. Long St. Suite 300 Columbus, OH 43215

Address

## Email: rauserlawcolumbus@yahoo.com 6142284480 Fax: 6142284440

Telephone Number

July 21, 2014

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

 $\mathbf{X}$ 

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 4 of 49

B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court Southern District of Ohio

In re	Matthew D Jones, Sr.		Case No.	
		Debtor(s)	Chapter	13

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- ■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 5 of 49

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

□Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□Active military duty in a military combat zone.

□5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Matthew D Jones, Sr.

Matthew D Jones, Sr.

Date: July 21, 2014

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 6 of 49

B7 (Official Form 7) (04/13)

## United States Bankruptcy Court Southern District of Ohio

In re	Matthew D Jones, Sr.		Case No.	
		Debtor(s)	Chapter	13

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$2,240.63 Income 2014 YTD \$18,847.00 Income 2013

## 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$11,186.00 2014 YTD: Social Security \$18,876.00 2013: Social Security

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 7 of 49

B7 (Official Form 7) (04/13)

2

AMOUNT SOURCE

\$12,228.00 2012: Social Security

\$5,374.00 2012 Unemployment Compensation

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Rent-A-Center 881 S Hamilton Rd. Columbus, OH 43213	DATES OF PAYMENTS <b>\$62.14/week since 4/2014</b>	AMOUNT PAID <b>\$621.40</b>	AMOUNT STILL OWING \$2,500.00
Pay Day Loan Debt Assistance 7955 NW 12th Street Suite 416, Doral Miami, FL 33126	4/2014 5/2014 7/2014	\$738.00	\$2,500.00

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Page 8 of 49 Document

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

**US Department of Veterans Affairs** 420 N James Rd. Columbus, OH 43219

DATE OF SEIZURE 6/2014

DESCRIPTION AND VALUE OF PROPERTY \$150 taken from Social Security Check

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 9 of 49

B7 (Official Form 7) (04/13)

4

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

Rauser & Associates 5 East Long Street

5 East Long Street Suite 300

Columbus, OH 43215

GreenPath Debt Solutions 416 East Monroe St., Suite 120 South Bend, IN 46601 2014

2014

\$30.00

\$100

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

Germain Chevrolet 3101 Morse Rd. Columbus, OH 43231 DATE 10/2013 DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

2002 Rendezvous Buick

140,000 miles at the time of transfer \$2,500 as downpayment for current vehicle

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

None

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Case 2:14-bk-55143 Page 10 of 49 Document

B7 (Official Form 7) (04/13)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 8578 Firstgate Dr. Reynoldsburg, OH 43068 NAME USED Matthew D Jones, Sr. DATES OF OCCUPANCY 7/2/2011 thru 10/11/2012

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

**GOVERNMENTAL UNIT** 

NOTICE

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT NOTICE LAW

#### Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 11 of 49

B7 (Official Form 7) (04/13)

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

**BEGINNING AND** NATURE OF BUSINESS

**ENDING DATES** 

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books None of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS**  DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 12 of 49

B7 (Official Form 7) (04/13)

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

## ${\bf 23}$ . Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement

of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 13 of 49

B7 (Official Form 7) (04/13)

0

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date July 21, 2014
Signature

Signature

Matthew D Jones, Sr.

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 14 of 49

B 6 Summary (Official Form 6 - Summary) (12/13)

## **United States Bankruptcy Court** Southern District of Ohio

In re	Matthew D Jones, Sr.		Case No.		
-		Debtor	,		
			Chapter	13	
			•		

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	30,000.00		
B - Personal Property	Yes	3	9,445.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		59,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		1,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		13,769.83	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			1,598.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			1,233.00
Total Number of Sheets of ALL Schedu	ıles	18			
	T	otal Assets	39,445.00		
			Total Liabilities	73,769.83	

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 15 of 49

B 6 Summary (Official Form 6 - Summary) (12/13)

## **United States Bankruptcy Court** Southern District of Ohio

In re	Matthew D Jones, Sr.		Case No		
_		, Debtor			
			Chapter	13	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C.  $\S$  159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	1,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	1,000.00

## State the following:

Average Income (from Schedule I, Line 12)	1,598.00
Average Expenses (from Schedule J, Line 22)	1,233.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	2,000.00

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		20,875.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	1,000.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		13,769.83
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		34,644.83

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 16 of 49

B6A (Official Form 6A) (12/07)

In re	Matthew D Jones, Sr.	Case No.	
	_	Debtor	

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

908 Studer Ave
Columbus, OH 43206
Very Poor Condition
A/C stolen, windows broken and boarded
Auditor Valuation: \$45,500

Debtor Valuation considering condition: \$30,000

Sub-Total > **30,000.00** (Total of this page)

30.000.00

45,000.00

Total > **30,000.00** 

(Report also on Summary of Schedules)

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 17 of 49

B6B (Official Form 6B) (12/07)

In re	Matthew D Jones, Sr.	Case No.	
		Debtor	

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	JOHR, OF	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash on Hand Debtor's Possession	-	120.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,	Checking Account Negative Balance	-	0.00
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Savings Account Chase Bank	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household Goods and Furnishings Debtor's Possession TV & Bookshelf (Rent-a-Center)	-	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	Wearing Apparel Debtor's Possession	-	200.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Term Life Insurance No Cash Surrender Value Beneficiary: Daughter	-	Unknown
10.	Annuities. Itemize and name each issuer.	x		
			Sub-Tota	al > 1,320.00
			(Total of this page)	ui / 1,020.00

2 continuation sheets attached to the Schedule of Personal Property

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 18 of 49

B6B (Official Form 6B) (12/07) - Cont.

In re	Matthew D Jones, Sr.		Case No.	
_			•	
		Debtor	•	

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		014 Income tax refund, stimulus, & rebates Debtor claims as exempt 100% of EIC and ACTC)	-	Unknown
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > <b>0.00</b>
			(Total	of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 19 of 49

B6B (Official Form 6B) (12/07) - Cont.

In re	Matthew D Jones, Sr.	Case No.	

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2007 Cadillac DTS 96,000 miles Fair Condition Debtor's Possession	-	8,125.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

9,445.00

8,125.00

Total > 9,445.

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 20 of 49

B6C (Official Form 6C) (4/13)

In re	Matthew D Jones, Sr.	Case No.
-		Debtor ,

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under (Check one box)  11 U.S.C. \$522(b)(2)  11 U.S.C. \$522(b)(3)	er: Check if debtor claims a homestead exemption that excees \$155,675. (Amount subject to adjustment on 4/1/16, and every three you with respect to cases commenced on or after the date of additional commences.)						
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption				
Cash on Hand Cash on Hand Oh Debtor's Possession	nio Rev. Code Ann. § 2329.66(A)(3)	120.00	120.00				
	nio Rev. Code Ann. § 29.66(A)(4)(a)	1,000.00	1,000.00				
	nio Rev. Code Ann. § 29.66(A)(4)(a)	200.00	200.00				
No Cash Surrender Value 23: Beneficiary: Daughter Oh 23:	nio Rev. Code Ann. §§ 29.66(A)(6)(c), 3917.05 nio Rev. Code Ann. §§ 29.66(A)(6)(b), 3911.10, 3911.12, 11.14	Unknown Unknown	Unknown				
(Debtor claims as exempt 100% of EIC and \$2: ACTC) Oh	efund nio Rev. Code Ann. 329.66(A)(9)(g) nio Rev. Code Ann. § 2329.66(A)(3) nio Rev. Code Ann. § 2329.66(A)(18)	100% 0.00 0.00	Unknown				

Total: 1,320.00 1,320.00 Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 21 of 49

B6D (Official Form 6D) (12/07)

In re	Matthew D Jones, Sr.		Case No.
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	1	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		U	ы	AMOIDEOE	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	LIQ	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxx7719			2013	⊤ [	E			
Exeter Finance 222 Las Colinas Blvd W. Irving, TX 75039		-	Auto Loan 2007 Cadillac DTS 96,000 miles Fair Condition Debtor's Possession		D			
	╀	╀	Value \$ 8,125.00	-		Н	14,000.00	5,875.00
Account No. x3550  Security National Servicing Corp. P.O. Box 130 Rancho Cordova, CA 95741		-	1987 Mortgage 908 Studer Ave Columbus, OH 43206 Very Poor Condition A/C stolen, windows broken and boarded Auditor Valuation: \$45,500					
		L	Value \$ 30,000.00			Ш	45,000.00	15,000.00
Account No.			Value \$					
Account No.								
			Value \$					
continuation sheets attached	-		(Total of t	Subt his			59,000.00	20,875.00
			(Report on Summary of So		ota lule		59,000.00	20,875.00

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 22 of 49

B6E (Official Form 6E) (4/13)

In re	Matthew D Jones, Sr.	Case No	
-		Debtor ,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be beled

liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column l "Disputed." (You may need to place an "X" in more than one of these three columns.)  Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet.
"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible rela of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$ .
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busin whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Fede Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 23 of 49

B6E (Official Form 6E) (4/13) - Cont.

In re	Matthew D Jones, Sr.			Case No.
_	·	Debtor	,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Taxes Account No. Franklin County Treasurer 0.00 373 S. High Street 17th Floor Columbus, OH 43215 1,000.00 1,000.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 1,000.00 1,000.00 Total 0.00 (Report on Summary of Schedules) 1,000.00 1,000.00 Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 24 of 49

B6F (Official Form 6F) (12/07)

In re	Matthew D Jones, Sr.	Case N	o
		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	ç	U	P	·Τ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXT_XGEX	QU_	U T F		AMOUNT OF CLAIM
Account No. xxxxxxxxxxx0001	T		2013	T	D A T		ľ	
Columbia Gas Of Ohio P.O. Box 9001847 Louisville, KY 40290		-	Utility		E D			1,809.00
Account No. xxxxxxxxxxx0005	t	Г	2013	Т	Г	T	†	
Columbia Gas Of Ohio P.O. Box 9001847 Louisville, KY 40290		-	Utility					139.50
Account No. xxxxxxxxx1488  Columbus Division of Water P.O. Box 182882 Columbus, OH 43218-2882	-	-	1999 Utility					
								650.74
Account No. 3293  Credit Collection Service PO Box 9134 Needham Heights, MA 02494	-	_	2008 Collection					199.00
	ட	Ш		Subt	L	<u>L</u>	+	
<b>3</b> continuation sheets attached			(Total of t				,	2,798.24

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 25 of 49

B6F (Official Form 6F) (12/07) - Cont.

In re	Matthew D Jones, Sr.	Case No	
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

				<del>-</del>		_	
CREDITOR'S NAME,	CODEBTO	Hu	sband, Wife, Joint, or Community	CONT	UNLL	D I	
MAILING ADDRESS	E	H	DATE CLAIM WAS INCURRED AND	N T	L	S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	- 11	Q U	U T E	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N	Ĭ D	Ė	7 AMOUNT OF CLASS
Account No.	Ë	┢	Collection	-   Ñ	A T E D		
Account No.			Conection		E D		
CREDIT EQUITY FUND II LP							
□2101 W BEN WHITE BL		-					
SUITE 103							
Austin, TX 78704							
							Unknown
Account No. x2041	t	H	2012	+			
			Collection				
EOS CCA							
700 Longwater Dr.		-					
Norwell, MA 02061							
							975.00
Account No.			2013				
	1		Collection				
First American Cash Advance							
3329 E Broad St.		-					
Columbus, OH 43213							
							825.00
Account No. xxxx-xxxx-xxxx-1157			5/2010				
	1		Credit Card				
First Premier Bank Master Card							
P.O. Box 5524		-					
Sioux Falls, SD 57117-5114							
							414.34
Account No. 7379			2013	T			
	1		Credit Card				
First Premier Bank Master Card							
P.O. Box 5524		-					
Sioux Falls, SD 57117-5114							
	ĺ						465.42
Sheet no. 1 of 3 sheets attached to Schedule of				Subt	tota	1	0.070.70
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	2,679.76

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 26 of 49

B6F (Official Form 6F) (12/07) - Cont.

In re	Matthew D Jones, Sr.		Case No.	
_		Debtor	•	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community		Č	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED A CONSIDERATION FOR CLAIM. IF O IS SUBJECT TO SETOFF, SO STA	CLAIM	C O N T I N G E N T	UNLIQUIDATE	SPUTED	AMOUNT OF CLAIM
The country of	1					E D		
Fixzit National Install 5626 Frantz Rd. Dublin, OH 43017		-						Unknown
Account No.			2006					
OHIO GASTROENTEROLOGY GROUP INC □3820 OLENTANGY RIVER RD Columbus, OH 43214		-	Medical					Unknown
Account No. xxxxxx1415	t		2013					
Pay Day Loan Assistance 7955 NW 12th Street Suite 416 Miami, FL 33126		-	Collection					2,500.00
Account No. 6925	Ī		2013					
Plain Green Loans Attn: Customer Support 93 Mack Rd., Ste. 255 Box Elder, MT 59521	-	-	Collection					1,478.00
Account No.	T		12/13					
Rent-a-Center 881 S. Hamilton Rd. Columbus, OH 43213		-	Household Goods and Furnishings Debtor's Possession TV & Bookshelf (Rent-a-Center)					2,500.00
Sheet no. 2 of 3 sheets attached to Schedule of				S	ubt	ota	1	0.470.00
Creditors Holding Unsecured Nonpriority Claims				(Total of tl	his	pag	e)	6,478.00

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 27 of 49

B6F (Official Form 6F) (12/07) - Cont.

In re	Matthew D Jones, Sr.	Case No	
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	10	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<del></del>	1	T-5	T
CREDITOR'S NAME,	000	Hu	sband, Wife, Joint, or Community	100	UNLI	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	1	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	l Q	I U	AMOUNT OF CLAIM
Account No. x0369			2008	Т	ΙĒ		
Rossman & Company 5500 New Albany Rd. New Albany, OH 43054		-	Collection		D		602.00
Account No.	t	t	2011	十	t	t	
Seventh Ave. 1112 7th Ave. Monroe, WI 53566		-	Collection				
							335.00
Account No. x8429	T		6/2014	+	T	T	
US Department of Veterans Affairs 420 N James Rd. Columbus, OH 43219		-	Medical				
							876.83
Account No. xx2010	+		2012 Collection	T			
USCB Corp 101 Harrison St. Archbald, PA 18403		-					
							Unknown
Account No.			Collection	T			
□INGOMAR LIMITED PARTNERSHIP 323 FIFTH ST.□ P.O. Box 35 Eureka, CA 95502		-					
							Unknown
Sheet no. <b>3</b> of <b>3</b> sheets attached to Schedule of	<b></b>			Sub	tota	ı ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				1,813.83
					Γota		40.700.00
			(Report on Summary of Se	che	dul	es)	13,769.83

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 28 of 49

B6G (Official Form 6G) (12/07)

In re	Matthew D Jones, Sr.	Case No.	
-	·	Debtor	

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Rent-a-Center 881 S. Hamilton Rd. Columbus, OH 43213 Opened 12/13 Rent-to-Own Household Goods and Furnishings - TV & Bookshelf Debtor's Possession Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 29 of 49

B6H (Official Form 6H) (12/07)

In re	Matthew D Jones, Sr.		Case No.	
		Debtor	<b>_</b> ;	

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

# Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 30 of 49

Eill	in this information to identify your o	000:							
	in this information to identify your optor 1  Matthew D								
Del	otor 2 ouse, if filing)	ones, or.			_				
	ted States Bankruptcy Court for the	: SOUTHERN DISTRIC	CT OF OHIO						
Cas	se number		-			Check if this is:  An amende  A supplement	d filing ent showi		
O <sup>.</sup>	fficial Form B 6I							following date:	
	chedule I: Your Inc	ome				MM / DD/ Y	YYY		12/13
sup spo atta	as complete and accurate as possiblying correct information. If you use. If you are separated and you ch a separate sheet to this form.  Describe Employment	are married and not fili r spouse is not filing w	ing jointly, and your rith you, do not inclu	spouse	is livii matio	ng with you, incl n about your sp	ude info ouse. If 1	rmation abou more space is	t your needed,
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non-	filing spouse	
	If you have more than one job, attach a separate page with	Employment status	Employed			<b>■</b> Emplo	/ed		
	information about additional employers.	Occumetica	■Not employed			□Not em	. ,		
	Include part-time, seasonal, or	Occupation Employer's name	Forklift Driver			Widowe	ea		
	self-employed work.  Occupation may include student or homemaker, if it applies.	Employer's address							
		How long employed t	here?						
Par	t 2: Give Details About Mor	• • •							
	mate monthly income as of the duse unless you are separated.		you have nothing to r	eport for	any lir	ne, write \$0 in the	space.	Include your no	n-filing
	u or your non-filing spouse have mee space, attach a separate sheet to		ombine the informatio	on for all o	emplo	yers for that perso	on on the	e lines below. If	you need
					F	For Debtor 1		ebtor 2 or ling spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$_	0.00	\$	0.00	
3.	Estimate and list monthly overt	ime pay.		3.	+\$_	0.00	+\$	0.00	
4.	Calculate gross Income. Add lin	ne 2 + line 3.		4.	\$_	0.00	\$_	0.00	

Deb	tor 1	Matthew D Jones, Sr.		Case	number (if known)			
				Fo	r Debtor 1		Debtor 2 or filing spouse	
	Cop	y line 4 here	4.	\$	0.00	\$	0.00	
5.	List	all payroll deductions:						
	5a. 5b. 5c. 5d. 5e. 5f.	Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations	5a. 5b. 5c. 5d. 5e. 5f.	\$ - \$ - \$ - \$ - \$ -	0.00 0.00 0.00 0.00 0.00 0.00	\$ \$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00	
	5g.	Union dues	5g.	\$_	0.00	\$	0.00	
_	5h.	Other deductions. Specify:	5h.+	· –		+ \$	0.00	
6.		the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$_	0.00	\$	0.00	
7. 8.		all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.  Interest and dividends  Family support payments that you, a non-filling spouse, or a dependence of regularly receive include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.  Unemployment compensation  Social Security  Other government assistance that you regularly receive include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.  Specify:  Pension or retirement income  Other monthly income. Specify:	8c. 8d. 8e.	\$ \$\$ \$\$\$ \$\$\$	0.00 0.00 0.00 0.00 1,598.00 0.00 0.00 0.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00 0.00 0.00	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	1,598.00	\$	0.00	
10.		culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$		1,598.00 + \$_		0.00 = \$	98.00
11.	Inclu othe Do i	te all other regular contributions to the expenses that you list in Schedude contributions from an unmarried partner, members of your household, your friends or relatives.  not include any amounts already included in lines 2-10 or amounts that are recify:	our depen			•	Schedule J. 11. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The e that amount on the Summary of Schedules and Statistical Summary of Celies						98.00
13.	Do :	you expect an increase or decrease within the year after you file this fo No.  Yes Explain: Debtor was recently laid off of work, he was w				If the	Combined monthly income	

Yes. Explain: Debtor was recently laid off of work, he was working for a temp. agency. If there is an opportunity in the future, Debtor will work for/with the temp agency again.

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 32 of 49

D'11	1								
Fill	in this informat	tion to identify	your case:						
Deb	otor 1	Matthew D	Jones, Sr.				if this is:		
Deb	otor 2						mended filing	post-petition chapter 13	
(Spo	ouse, if filing)				,	_	penses as of the follo		
Uni	ted States Bank	ruptcy Court fo	or the: SOUTHERN DIS	STRICT OF OHIO	)	N	MM / DD / YYYY		
	e number (nown)			_			eparate filing for Del aintains a separate h	btor 2 because Debtor 2 busehold	
Of	fficial Fo	rm B 6I							
			- Expenses					12	2/1:
			possible. If two married p	people are filing t	together, both are equal	lly respons	ible for supplying o		/1.
info	rmation. If mo	ore space is nee	eded, attach another she						
(11 K		r every questic	)II.						
Part	1: Descri	be Your House	ehold						
1.	_								
	■No. Go to l  Yes. <b>Does</b> I		a separate household?						
	□No		et file a separate Schedule	J.					
2.	Do you have	denendents?	■No						
	Do not list De	-	Yes. Fill out this infor	mation for each	Dependent's relation		Dependent's	Does dependent	
	Debtor 2.		dependent		Debtor 1 or Debtor 2		age	live with you?	
	names.	he dependents'						□No □Yes	
					-			□No	
								∐Yes	
								□No □Yes	
								□res □No	
								□Yes	
3.	Do your expe	enses include eople other th	■No						
		your depender							
Part	2. Estima	ate Vour Ongo	ing Monthly Expenses						
Esti	imate your exp	enses as of you	ır bankruptcy filing date						_
	enses as of a da licable date.	ate after the ba	inkruptcy is filed. If this	is a supplementa	l Schedule J, check the	box at the	top of the form and	l fill in the	
		said for with n	on-cash government assi	stance if you kno	w the value of				
			d it on <i>Schedule I: Your</i>	•			Your exp	enses	
4.		or the ground o	hip expenses for your re r lot.	sidence. Include f	irst mortgage payments	4. \$		515.00	
	If not include	ed in line 4:							
	4a. Real es	state taxes				4a. \$		0.00	
			s, or renter's insurance			4b. \$		10.00	
			epair, and upkeep expense			4c. \$		0.00	
5			tion or condominium dues		ty loans	4d. \$		0.00	
5.	Audidollai III	or tgage payme	ents for your residence,	sucii as nome equi	ty ioans	5. \$		0.00	

# Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 33 of 49

Deb	tor 1	Matthew D Jones, Sr.	Case num	ber (if known)	
6.	Utilit	ies;			
	6a.	Electricity, heat, natural gas	6a.	\$	34.00
	6b.	Water, sewer, garbage collection	6b.	\$	0.00
	6c.	Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	55.00
	6d.	Other. Specify:	6d.	\$	0.00
7.	Food	and housekeeping supplies	7.		250.00
8.		care and children's education costs	8.	\$	0.00
9.		ning, laundry, and dry cleaning	9.	\$	60.00
10.		onal care products and services	10.	· · · · · · · · · · · · · · · · · · ·	20.00
11.		cal and dental expenses	11.		15.00
		sportation. Include gas, maintenance, bus or train fare.	11.	Ψ	15.00
12.		ot include car payments.	12.	\$	134.00
13.		rtainment, clubs, recreation, newspapers, magazines, and books	13.	· ·	0.00
14.		itable contributions and religious donations	14.	· ·	0.00
15.			14.	Ψ	0.00
13.		ot include insurance deducted from your pay or included in lines 4 or 20.			
		Life insurance	15a.	\$	60.00
		Health insurance	15b.		0.00
	15c.	Vehicle insurance	15c.		80.00
			15d.		
1.0		Other insurance. Specify:  s. Do not include taxes deducted from your pay or included in lines 4 or 20.	13u.	Φ	0.00
16.	Speci		16.	\$	0.00
17	-			Φ	0.00
17.	17a.	Ilment or lease payments: Car payments for Vehicle 1	17a.	¢	0.00
		* *	17a. 17b.	· -	0.00
	17b.	Car payments for Vehicle 2		· ·	0.00
	17c.	Other. Specify:	17c.		0.00
		Other. Specify:	17d.	\$	0.00
18.		payments of alimony, maintenance, and support that you did not report as dedu	icted 18.	\$	0.00
10		your pay on line 5, Schedule I, Your Income (Official Form 6I).	10.	\$	
19.		r payments you make to support others who do not live with you.	10	<b></b>	0.00
20	Speci	r real property expenses not included in lines 4 or 5 of this form or on <i>Schedule 1</i>	19.		
20.	20a.	Mortgages on other property	t: Your Incom 20a.		0.00
	20a. 20b.	Real estate taxes		· ·	
			20b.		0.00
	20c.	Property, homeowner's, or renter's insurance	20c.		0.00
	20d.	Maintenance, repair, and upkeep expenses	20d.	· ·	0.00
	20e.	Homeowner's association or condominium dues	20e.	· ·	0.00
21.	Other	r: Specify:	21.	+\$	0.00
22	Vour	monthly expenses. Add lines 4 through 21.	22.	\$	1,233.00
22.		esult is your monthly expenses.	22.	Φ	1,233.00
23		sout is your monthly expenses.			
23.	23a.	Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	1,598.00
			23a. 23b.	· -	
	23b.	Copy your monthly expenses from line 22 above.	230.	-\$	1,233.00
	220	Subtract your monthly expenses from your monthly income			
	23c.		23c.	\$	365.00
		The result is your <i>monthly net income</i> .	230.	<u> </u>	
24.	Do ve	ou expect an increase or decrease in your expenses within the year after you file	this form?		
۵٠.		ample, do you expect to finish paying for your car loan within the year or do you expect your mortg		increase or decrease b	because of a modification to the terms of
		ortgage?			
	No				
		Explain:			

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 34 of 49

**B6 Declaration (Official Form 6 - Declaration).** (12/07)

## **United States Bankruptcy Court** Southern District of Ohio

In re	Matthew D Jones, Sr.			Case No.	
			Debtor(s)	Chapter	13
	DECLADATION C	OMOEDN	ING DEDTADIC CO		EC
	<b>DECLARATION C</b>	UNCERN	ING DEBIOK 2 20	HEDUL	ES .
	DECLARATION UNDER F	PENALTY (	OF PERJURY BY INDIVI	DUAL DEI	BTOR
	I declare under penalty of perjury th				es, consisting of <b>20</b>
	sheets, and that they are true and correct to the	ne best of my	knowledge, information,	and belief.	
Date	July 21, 2014	Signature	/s/ Matthew D Jones, Si	r	
			Matthew D Jones, Sr.		
			Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 35 of 49

## **LBR Form 2016-1(b)**

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO

In re: Matthew D Jones, Sr.		Case No.
matthew b cones, or.		Chapter 13
	Debtor(s)	Judge

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR AND APPLICATION FOR ALLOWANCE OF FEES IN CHAPTER 13 CASE

## I.

I.	Disclosure		
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. R. Bankr. P. 2016(b), I certify that compensation paid to me within one year before the filing of the services rendered or to be rendered on behalf of the debtor(s) in content follows:	e petition in bankruptcy,	or agreed to be paid to
	For legal services, I have agreed to accept	\$	3,500.00
	Prior to the filing of this statement I have received	\$	100.00
	Balance Due	\$	3,400.00
3.	The source of the compensation paid to me was:  ■ Debtor □ Other (specify):  The source of compensation to be paid to me is:  ■ Debtor □ Other (specify):		
l.	■ I have not agreed to share the above-disclosed compensation with a associates of my law firm.	ny other persons unless th	ney are members and/or
	☐ I have agreed to share the above-disclosed compensation with anoth of my law firm. A copy of the agreement, together with a list of the attached.		

#### **Application** II.

- I hereby apply for an allowance of fees in the amount set forth above. I understand and agree that the Court may approve, without 5. itemization, an allowance of fees not to exceed \$3,500, for rendering the legal services set forth below. If I seek payment of fees in excess of \$3,500, I will file a separate application that sets forth the total amount of the fee requested, and that includes an itemization of all legal services performed, the hourly rate at which the services were performed, and the actual time spent by the case attorney, any other attorney, paralegal or professional person for whom fees are sought. Any request for reimbursement of expenses shall include an itemization of the expenses.
  - Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether, and under what a. chapter, to file a petition in bankruptcy;
  - Preparation and filing of any petition, schedules, statement of affairs and amendments thereto that may be required; b.
  - Preparation and filing of chapter 13 plan, and any pre-confirmation amendments thereto that may be required; c.
  - Preparation and filing of payroll orders and amended payroll orders; d.
  - Representation of the debtor at the meeting of creditors and confirmation hearing; and any continued hearings thereof; e.
  - Filing of address changes; f.
  - Routine phone calls and questions; g.
  - Review of claims; h.
  - Review of notice of intention to pay claims; i.
  - Preparation and filing of objections to non-real estate and non-tax claims; j.

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 36 of 49

- k. Preparation and filing of first motion to suspend or reduce payments;
- 1. Preparation and filing of debtor's certification regarding issuance of discharge order; and
- m. Any other duty as required by local decision or policy.
   Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.
- 6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

July 21, 2014

Date

/s/ Erin M. Dooley

Erin M. Dooley

Signature of Attorney

0089092

**Rauser & Associates** 

5 E. Long St.

Suite 300

Columbus, OH 43215

6142284480

Fax: 6142284440

rauserlawcolumbus@yahoo.com

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

## Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 38 of 49

Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 39 of 49

B 201B (Form 201B) (12/09)

## **United States Bankruptcy Court** Southern District of Ohio

	Sout	thern District of Ohio		
In re	Matthew D Jones, Sr.		Case No.	
		Debtor(s)	Chapter 1	3
	CERTIFICATION OF N UNDER § 342(b)	NOTICE TO CONSUM OF THE BANKRUPT	`	)
Code.	Cer I (We), the debtor(s), affirm that I (we) have rece	rtification of Debtor eived and read the attached no	otice, as required by §	342(b) of the Bankruptcy
Matth	ew D Jones, Sr.	$\chi$ /s/ Matthew D	Jones, Sr.	July 21, 2014
Printe	d Name(s) of Debtor(s)	Signature of De	ebtor	Date
Case N	No. (if known)	X		
		Signature of Jo	oint Debtor (if any)	Date

**Instructions:** Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Columbia Gas Of Ohio P.O. Box 9001847 Louisville, KY 40290

Columbus Division of Water P.O. Box 182882 Columbus, OH 43218-2882

Credit Collection Service PO Box 9134 Needham Heights, MA 02494

CREDIT EQUITY FUND II LP 2101 W BEN WHITE BL SUITE 103 Austin, TX 78704

EOS CCA 700 Longwater Dr. Norwell, MA 02061

Exeter Finance 222 Las Colinas Blvd W. Irving, TX 75039

First American Cash Advance 3329 E Broad St. Columbus, OH 43213

First Premier Bank Master Card P.O. Box 5524 Sioux Falls, SD 57117-5114

Fixzit National Install 5626 Frantz Rd. Dublin, OH 43017

Franklin County Treasurer 373 S. High Street 17th Floor Columbus, OH 43215

OHIO GASTROENTEROLOGY GROUP INC 
□3820 OLENTANGY RIVER RD
Columbus, OH 43214

Pay Day Loan Assistance 7955 NW 12th Street Suite 416 Miami, FL 33126

Plain Green Loans Attn: Customer Support 93 Mack Rd., Ste. 255 Box Elder, MT 59521 Rent-a-Center 881 S. Hamilton Rd. Columbus, OH 43213

Rossman & Company 5500 New Albany Rd. New Albany, OH 43054

Security National Servicing Corp. P.O. Box 130 Rancho Cordova, CA 95741

Seventh Ave. 1112 7th Ave. Monroe, WI 53566

US Department of Veterans Affairs 420 N James Rd. Columbus, OH 43219

USCB Corp 101 Harrison St. Archbald, PA 18403

□INGOMAR LIMITED PARTNERSHIP 323 FIFTH ST.□ P.O. Box 35 Eureka, CA 95502

# Case 2:14-bk-55143 Doc 1 Filed 07/21/14 Entered 07/21/14 17:07:07 Desc Main Document Page 42 of 49

B 22C (Official Form 22C) (Chapter 13) (04/13)

In re	Matthew D Jones, Sr.	According to the calculations required by this statement:
	Debtor(s)	■The applicable commitment period is 3 years.
Case Number:		<b> □</b> The applicable commitment period is 5 years.
	(If known)	□Disposable income is determined under § 1325(b)(3).
		<b>■</b> Disposable income is not determined under § 1325(b)(3).
		(Check the boxes as directed in Lines 17 and 23 of this statement.)

## CHAPTER 13 STATEMENT OF CURRENT MONTHLY INCOME AND CALCULATION OF COMMITMENT PERIOD AND DISPOSABLE INCOME

In addition to Schedules I and J, this statement must be completed by every individual chapter 13 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

		Par	t I.	REPORT OF IN	COI	ME					
1	a. ■U	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a. ■Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.									
	b. Married. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.  All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six—nonth total by six, and enter the result on the appropriate line.  Column B  Spouse's  Income  Income										
2	Gross	s wages, salary, tips, bonuses, overtime, con	nmis	ssions.				\$	2,000.00	\$	
3	enter profes numb	me from the operation of a business, profess the difference in the appropriate column(s) of ssion or farm, enter aggregate numbers and pr er less than zero. Do not include any part of luction in Part IV.	Lin	e 3. If you operate le details on an att	mo achr	re ti nen	han one business, t. Do not enter a				
	a.	Gross receipts	\$	0.00	\$		Spouse				
	b.	Ordinary and necessary business expenses	\$	0.00							
	c.	Business income	Sul	otract Line b from	Line	e a		\$	0.00	\$	
4	the ap	s and other real property income. Subtract lepropriate column(s) of Line 4. Do not enter a of the operating expenses entered on Line b  Gross receipts Ordinary and necessary operating expenses	a nu	mber less than zero	5. E	o r					
	c.	Rent and other real property income		btract Line b from		ne a		\$	0.00	\$	
5	Inter	est, dividends, and royalties.						\$	0.00	\$	
6	Pensi	ion and retirement income.						\$	0.00	\$	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.  \$ 0.00 \$										
Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:											
		Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ 0.00 Spouse \$				\$	0.00	d.			

			1				
	<b>Income from all other sources.</b> Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. <b>Do not include alimony or separate</b>						
	maintenance payments paid by your spouse, but include all other payments of alimony or						
9	<b>separate maintenance. Do not include</b> any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of						
	international or domestic terrorism.						
	a.   Debtor   Spouse						
		.00	\$				
10	Subtotal. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9						
	in Column B. Enter the total(s). \$ 2,000.	.00	\$				
11	<b>Total.</b> If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.		2,000.00				
	Part II. CALCULATION OF § 1325(b)(4) COMMITMENT PERIOD						
12	Enter the amount from Line 11	\$	2,000.00				
	Marital Adjustment. If you are married, but are not filing jointly with your spouse, AND if you contend that						
	calculation of the commitment period under § 1325(b)(4) does not require inclusion of the income of your spouse, enter on Line 13 the amount of the income listed in Line 10, Column B that was NOT paid on a regular basis for						
	the household expenses of you or your dependents and specify, in the lines below, the basis for excluding this						
	income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments						
13	on a separate page. If the conditions for entering this adjustment do not apply, enter zero.						
	a.   \$						
	b.						
	c.   \$						
	Total and enter on Line 13	\$	0.00				
14	Subtract Line 13 from Line 12 and enter the result. \$ 2,000.00						
15	Annualized current monthly income for § 1325(b)(4). Multiply the amount from Line 14 by the number 12 and enter the result. \$24,000.00						
	Applicable median family income. Enter the median family income for applicable state and household size. (This						
16	information is available by family size at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)						
	a. Enter debtor's state of residence: OH b. Enter debtor's household size: 1 \$ 43,688.00						
	Application of § 1325(b)(4). Check the applicable box and proceed as directed.						
17	■The amount on Line 15 is less than the amount on Line 16. Check the box for "The applicable commitment positions and the second of the secon	eriod	is 3 years" at the				
1 /	top of page 1 of this statement and continue with this statement.						
	☐ The amount on Line 15 is not less than the amount on Line 16. Check the box for "The applicable commitment the top of page 1 of this statement and continue with this statement.	nt pe	riod is 5 years" at				
	Part III. APPLICATION OF § 1325(b)(3) FOR DETERMINING DISPOSABLE INCOME						
18	Enter the amount from Line 11.	\$	2,000.00				
	Marital Adjustment. If you are married, but are not filing jointly with your spouse, enter on Line 19 the total of						
	any income listed in Line 10, Column B that was NOT paid on a regular basis for the household expenses of the						
	debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income(such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's						
10	dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a						
19	separate page. If the conditions for entering this adjustment do not apply, enter zero.						
	a.						
	c. \$						
	Total and enter on Line 19.						
20	Current monthly income for § 1325(b)(3). Subtract Line 19 from Line 18 and enter the result.	\$	2,000.00				
21	Annualized current monthly income for § 1325(b)(3). Multiply the amount from Line 20 by the number 12 and						
	enter the result.	\$	24,000.00				

22	Applicable median family income. Enter the amount from Line 16.							43,688.00	
	Applic	ation of § 1325(b)(3). Che	ck the applicable box ar	nd pro	ceed as directed.		•		
23		amount on Line 21 is mor 25(b)(3)" at the top of page					ined und	ler §	
	■The amount on Line 21 is not more than the amount on Line 22. Check the box for "Disposable income is 1325(b)(3)" at the top of page 1 of this statement and complete Part VII of this statement. Do not complete 1								
		Part IV. Ca	ALCULATION (	)F I	DEDUCTIONS FR	OM INCOME			
		Subpart A: D	eductions under Star	ndaro	ls of the Internal Reve	enue Service (IRS)			
24A	National Standards: food, apparel and services, housekeeping supplies, personal care, and miscellaneous.  Enter in Line 24A the "Total" amount from IRS National Standards for Allowable Living Expenses for the applicable number of persons. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.						\$		
24B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 24B.								
		ns under 65 years of age		Persons 65 years of age or older					
	a1.	Allowance per person		a2.	Allowance per person				
	b1.	Number of persons		b2.	Number of persons	nber of persons			
	c1.	Subtotal		c2.	Subtotal		\$		
25A	Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is								
25B	Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 47; subtract Line b from Line a and enter the result in Line 25B. Do not enter an amount less than zero.								
	a. IRS Housing and Utilities Standards; mortgage/rent			nt expense \$					
	b. Average Monthly Payment for any debts secured by home, if any, as stated in Line 47			y you	r \$				
		Net mortgage/rental expens			Subtract Line b fi	rom Line a.	\$		
26	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 25A and 25B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:								

	<b>Local Standards: transportation; vehicle operation/public transportation expense.</b> You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.					
27A	Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 7. $\square 0$ $\square 1$ $\square 2$ or more.					
	If you checked 0, enter on Line 27A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 27A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
27B	Local Standards: transportation; additional public transportation for a vehicle and also use public transportation, and you contend that your public transportation expenses, enter on Line 27B the "Public To Standards: Transportation. (This amount is available at <a amount="" from="" href="https://www.usdoj.go.go.go.go.go.go.go.go.go.go.go.go.go.&lt;/td&gt;&lt;td&gt;you are entitled to an additional deduction for ransportation" irs="" local<="" td="" the=""><td>\$</td></a>	\$				
	Local Standards: transportation ownership/lease expense; Vehicle you claim an ownership/lease expense. (You may not claim an owner vehicles.)					
28	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average					
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle b. 1, as stated in Line 47	\$				
	c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$			
29						
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 47	\$				
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$			
30	Other Necessary Expenses: taxes. Enter the total average monthly e state, and local taxes, other than real estate and sales taxes, such as in security taxes, and Medicare taxes. Do not include real estate or sales	come taxes, self employment taxes, social	\$			
31	Other Necessary Expenses: involuntary deductions for employment deductions that are required for your employment, such as mandatory uniform costs. Do not include discretionary amounts, such as volu	retirement contributions, union dues, and	*			
32	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for					
33	other Necessary Expenses: court-ordered payments. Enter the tot		\$			
33	pay pursuant to the order of a court or administrative agency, such as include payments on past due obligations included in line 49.	spousal or child support payments. <b>Do not</b>	\$			
34	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.					
35	Other Necessary Expenses: childcare. Enter the total average mont childcare - such as baby-sitting, day care, nursery and preschool. <b>Do</b>		\$			
36	Other Necessary Expenses: health care. Enter the total average mo health care that is required for the health and welfare of yourself or yoursurance or paid by a health savings account, and that is in excess of include payments for health insurance or health savings accounts	our dependents, that is not reimbursed by the amount entered in Line 24B. <b>Do not</b>	\$			

	71110tal 1 01111 220) (Chapter 13) (04/13)					
37	Other Necessary Expenses: telecommunication services. Enter the actually pay for telecommunication services other than your basic hipagers, call waiting, caller id, special long distance, or internet service welfare or that of your dependents. Do not include any amount processing the service of the servic	\$				
38	Total Expenses Allowed under IRS Standards. Enter the total of	Lines 24 through 37.	\$			
	Subpart B: Additional Livir	ng Expense Deductions				
	Note: Do not include any expenses that	<u> </u>				
	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.					
39	a. Health Insurance \$					
	b. Disability Insurance \$					
	c. Health Savings Account \$					
	Total and enter on Line 39		\$			
	If you do not actually expend this total amount, state your actual below:  \$	total average monthly expenditures in the space				
40	Continued contributions to the care of household or family members. Enter the total average actual monthly					
41	<b>Protection against family violence.</b> Enter the total average reasona actually incur to maintain the safety of your family under the Family applicable federal law. The nature of these expenses is required to be	\$				
42	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.					
43	Education expenses for dependent children under 18. Enter the total average monthly expenses that you actually incur, not to exceed \$156.25 per child, for attendance at a private or public elementary or secondary					
44	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					
45	Charitable contributions. Enter the amount reasonably necessary for you to expend each month on charitable					
46	Total Additional Expense Deductions under § 707(b). Enter the	total of Lines 39 through 45.	\$			
			•			

			Subpart C: Deductions for De	bt I	Payment			
47	<b>Future payments on secured claims.</b> For each of your debts that is secured by an interest in property that you own, list the name of creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 47.							
		of Creditor	Property Securing the Debt		Average Monthly Payment	Does payment include taxes or insurance		
	a.			\$ To	otal: Add Lines	☐ ges ☐ to	\$	
48	Other payments on secured claims. If any of debts listed in Line 47 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in							
	a. Name	of Creditor	Property Securing the Debt		1/60th of t	he Cure Amount		
	a.					Total: Add Lines	\$	
49	not include current obligations, such as those set out in Line 33.  Chapter 13 administrative expenses. Multiply the amount in Line a by the amount in Line b, and enter the							
		ninistrative expense.	Chapter 13 plan payment.	\$				
50	b. Curr issue infor	ent multiplier for your ded by the Executive Office	istrict as determined under schedules ce for United States Trustees. (This www.usdoj.gov/ust/ or from the clerk of	x				
	c. Aver	rage monthly administra	tive expense of chapter 13 case	To	tal: Multiply Lir	nes a and b	\$	
51	Total Deduc	tions for Debt Paymen	<b>t.</b> Enter the total of Lines 47 through 5	0.			\$	
			Subpart D: Total Deductions f	ron	n Income			
52	Total of all o	leductions from income	e. Enter the total of Lines 38, 46, and 5	1.			\$	
	I	Part V. DETERMI	NATION OF DISPOSABLE I	NC	OME UNDE	ER § 1325(b)(2)		
53	Total current monthly income. Enter the amount from Line 20. \$							
54	Support income. Enter the monthly average of any child support payments, foster care payments, or disability payments for a dependent child, reported in Part I, that you received in accordance with applicable nonbankruptcy law, to the extent reasonably necessary to be expended for such child.							
55	wages as con		enter the monthly total of (a) all amount retirement plans, as specified in § 541(b) fied in § 362(b)(19).				\$	
56	Total of all o	leductions allowed und	er § 707(b)(2). Enter the amount from	Lin	e 52.		\$	
	•						•	

57	Deduction for special circumstances. If there are special circumstances is no reasonable alternative, describe the special circum. If necessary, list additional entries on a separate page. Total provide your case trustee with documentation of these ex of the special circumstances that make such expense neces.  Nature of special circumstances  a.  b.  c.	mstances and the resulting expenses in lines a-c below. the expenses and enter the total in Line 57. You must expenses and you must provide a detailed explanation
58	Total adjustments to determine disposable income. Add t result.	
59	Monthly Disposable Income Under § 1325(b)(2). Subtract	et Line 58 from Line 53 and enter the result.
	Part VI. ADDITION	NAL EXPENSE CLAIMS
	of you and your family and that you contend should be an ac	not otherwise stated in this form, that are required for the health and welfare dditional deduction from your current monthly income under § a separate page. All figures should reflect your average monthly expense for
60	Expense Description	Monthly Amount
	a.	\$
	b.	\$  \$
	c.     d.	\$
		ines a, b, c and d \$
	Part VII.	VERIFICATION
61	I declare under penalty of perjury that the information provide must sign.)  Date: July 21, 2014	ded in this statement is true and correct. (If this is a joint case, both debtors  Signature: /s/ Matthew D Jones, Sr.  Matthew D Jones, Sr.
		(Debtor)

## **Current Monthly Income Details for the Debtor**

### **Debtor Income Details:**

Income for the Period 01/01/2014 to 06/30/2014.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: **Job** Year-to-Date Income:

Total Year-to-Date Income: \$12,000.00 from check dated 6/30/2014

Average Monthly Income: **\$2,000.00**.

Non-CMI - Social Security Act Income Source of Income: Social Security Constant income of \$1,598.00 per month.